

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022633

FILED
Apr 30, 2006
Secretary of State

Entity Name: EUREKA POINT, LLC

Current Principal Place of Business:

13960 S.W. 47TH STREET
MIAMI, FL 33175

New Principal Place of Business:

18495 S. DIXIE HIGHWAY
#373
MIAMI, FL 33157

Current Mailing Address:

13960 S.W. 47TH STREET
MIAMI, FL 33175

New Mailing Address:

18495 S. DIXIE HIGHWAY
#373
MIAMI, FL 33157

FEI Number: 20-2454364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS
13960 S.W. 47TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS
18495 S. DIXIE HIGHWAY
#373
MIAMI, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, LUIS
Address: 13960 SW 47TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 18495 S. DIXIE HIGHWAY #373
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS RODRIGUEZ

MGR

04/30/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date